

State of Washington )  
 ) ss.  
County of Island )

I, Jennifer Roll, Clerk of the Board of County Commissioners, Island County,  
Washington, do hereby certify that the attached document is a true and correct copy of June 6,  
2023, Regular Session, which original is now on file in the Office of the Island County Auditor.

Signature: Jennifer Roll  
Jennifer Roll  
Clerk of the Board of County Commissioners  
Island County, Washington

Date: 6/27/2023



**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JUNE 6, 2023 – REGULAR SESSION**

76

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 6, 2023, beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Janet St. Clair, Chair, Jill Johnson, Member, and Melanie Bacon, Member, were present. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS

*[Documents on file with the Clerk of the Board]*

Public comments were offered by:

- Pat Lamont – Animal Welfare

APPROVAL OF AGENDA

**ACTION TAKEN:**

**By unanimous vote, the agenda was approved as amended.**

CONSENT AGENDA

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$ 1,516,812.97
Vouchers:	\$ 818,828.67
Electronic funds transfers:	\$ 599,943.45
Payroll:	\$ 943,383.75
Minutes:	Regular Session – 5/2, 5/9, 5/16, 5/23/2023 Work Session – 5/3, 5/10, 5/17/2023

Human Services

Contract Amendment No. 1 with Washington Department of Veterans Affairs to provide funding for a Veteran Services Officer for Island County; Contract Amendment No. 305E-22-102-1; Term: 7/1/2023-6/30/2025; Amount: \$350,000 (RM-HS-2023-225).

Public Works - County Roads

- Bid Award to SRV Construction for Ault Field Road/Goldie Road Intersection Improvements; CRP 23-04/ JL 01091-0503; Amount: \$1,306,464.
- Bid Award for Miles Sand & Gravel and Cowden, Inc., for 2023-2025 Crushed Rock Supplies (with haul costs) for Bayview, Camano, Coupeville, and Oak Harbor Road Shops.
- Bid Award for Miles Sand & Gravel and Cowden, Inc., for 2023-2025 Crushed Rock Supplies (without haul costs) for Bayview, Camano, Coupeville, and Oak Harbor Road Shops.
- Contract/Contract Bond with Lakeside Industries for 2023 Pavement Preservation Program; Camano Island Hot Mix Asphalt (HMA) Overlays; CRP 23-02/JL 01112-0602. Amount: \$1,537,235. (Retainage Bond No. 107820044) (RM-PW-2023-119) (PW-2023-36).
- Resolution C-32-23 (R-17-23) Approving Plans & Specifications and Authorizing Call for Bids for Lagoon View Drive Shoulder Stabilization; CRP 22-03/JL 00591-1001; (RM-PW-2023-218) (PW-2023-80).

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JUNE 6, 2023 – REGULAR SESSION

77

- Retainage Bond: Lakeside Industries for 2023 Pavement Preservation Program; Camano Island Hot Mix Asphalt (HMA) Overlays; (CRP 22-02/ JL 01112-0502) Bond No. 107634894.

**ACTION TAKEN:**

**By unanimous vote, the Consent Agenda was approved as amended.**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

There were no Regular Agenda items.

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

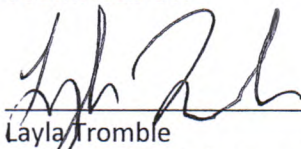
There were no Public Hearings scheduled.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

There being no further business to come before the Board, the meeting adjourned at 10:14 a.m. The Board will meet next in Regular Session on June 13, 2023, beginning at 10:00 a.m.

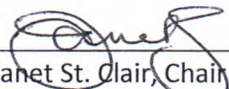
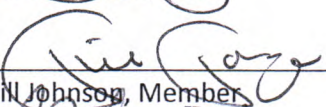
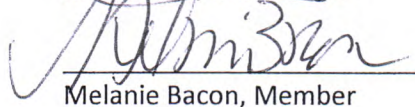
SUBMITTED BY:



Layla Tromble  
Deputy Clerk of the Board

Approved this 27<sup>th</sup> day of June, 2023

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

  
\_\_\_\_\_  
Janet St. Clair, Chair  
\_\_\_\_\_  
Jill Johnson, Member  
\_\_\_\_\_  
Melanie Bacon, Member